RESOLUTION NO. 92-128

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING THE IMPROVEMENTS UNDER CONSTRUCTION OF BERMS, HENNING SUBSTATION (EUD 92-3)

WHEREAS, the contract for the improvements under construction of berms at Henning Substation (EUD 92-3) awarded to Diede Construction, Inc., Woodbridge, California on May 6, 1992 in the amount of \$24,316 with subsequently approved Change Order (1) bringing the final contract price to \$25,290 has been completed in substantial conformance with the plans and specifications approved by the City Council;

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby accepts the improvements under construction of berms at Henning Substation and directs the Electric Utility Director to file a Notice of Completion with the County Recorder's office.

Dated: August 5, 1992

I hereby certify that Resolution No. 92-128 was passed and adopted by the Lodi City Council in a regular meeting held August 5, 1992 by the following vote:

Ayes: Council Members - Hinchman, Pennino, Sieglock, Snider

and Pinkerton (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reimche

City Clerk